

A regular meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, September 23, 2003.

Town Board Members present were Supervisor Nat O. Lester III, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Carl Wheat, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Assessor Alan Bader, and Deputy Town Clerk Marleen Cain.

Visitors present were Elizabeth Brien from 314 Viking Way, Jim Hamlin from 50 Park Avenue, Tim Bates from 69 Royal Garden Way, Lori Skoog from 6142 Lake Road South, Tom Ferris from 82 Erie Street, Julie and Frank Lapinski from 4016 Sweden Walker Road.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Councilpersons Windus-Cook and Wheat arrived. Supervisor Lester acknowledged the presence of the visitors and asked if there were any comments or questions.

Lori Skoog had questions about the budget and the recreation department and community center. Supervisor Lester said she was welcome to view any records.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Regular Town Board meeting held on August 26, 2003. All voted in favor of the motion. Motion carried.

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing held on September 9, 2003. All voted in favor of the motion. Motion carried.

Councilperson Connors made a motion that was seconded by Councilperson Wheat to accept the minutes of the Regular Town Board meeting held on September 9, 2003. All voted in favor of the motion. Motion carried.

#### SUPERVISOR'S CORRESPONDENCE

2003 Received From:	Comments:
1. Al Hooke, Nick Trotto, Monroe County Department of Human and Health Services 9/19	Notice of public hearing on October 28, 2003. Topic is "How Can We Incorporate the Recommendations of the Senior Action Plan Into Our Plan for Services?" with copy of executive summary for review.
2. Rochester-Monroe County Youth Bureau 9/17	Invitation to Town Board to Family Celebration of Community Assets on Saturday, October 4, 2003 from 10 to 2 at the Seneca Park Zoo where Board will be recognized for asset building efforts.
3. Rochester-Monroe County Youth Bureau 9/17	Thank you to Supervisor Lester for submitting names for recognition at the community assets celebration.
4. Genesee Transportation Council 9/17	Advance notice of call for projects for FY 2004-05 and 2005-06.
5. Dr. Melva L. Brown, Rochester Educational Opportunity Center 9/12	Invitation to Legislative Breakfast on Friday, October 3, 2003 from 7:30 to 9 am at 305 Andrews Street, Rochester.
6. Monroe County Department of	Copy of adopted 2004-2009 Capital

Planning & Development  
9/11

Improvement Program.

In regard to numbers 1 and 2, Supervisor Lester requested that anyone let him know if they are interested in attending

#### DEPARTMENTAL REPORTS

Assessor Alan Bader noted that Tim Horton's is in progress. The next Planning Board meeting will be on October 27, 2003, with WalMart and Northview on the agenda.

Superintendent of Highways Fred Perrine reported that Hollybrook Road and Sweden Lane are completed. On September 18, 2003, work started on Sweden Walker Road and should be completed in a couple of weeks. Supervisor Lester stated that he had received several comments from residents regarding how courteous and polite the highway department workers were during the road projects. Supervisor Lester thanked the department for their good work.

#### REPORTS

Councilperson Carges reported that there are temporary lights up in the parking lot at the Community Center. The contractor for the permanent fixtures is still waiting for parts to come in. In regard to the lights on Bethel Drive, there are poles and fixtures (similar to the ones in the Village) available now at cost and prices are being sought for pre-cast bases. Put together the lights would be 16 feet high and there would have to be more installed than originally planned. Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook to pursue the purchase of the poles, light fixtures and bases that are available now at cost and to request proposals for their installation. All voted in favor of the motion. Motion carried.

Councilperson Connors attended the RSVP dinner at the Senior Center on September 11, 2003.

Councilperson Wheat also attended the RSVP dinner. He also attended the ceremony at the firefighters' monument on September 11<sup>th</sup>.

Councilperson Windus-Cook reported that there is a lot of activity at the Park. There are an average of 50 kids per day at the skateboard area and BMX track. The BMX track has been completed by the Highway Department. Thank you to Superintendent Perrine and his department. The park rules are being worked on now.

Supervisor Lester reported that he has met with Gallup Road residents regarding the water project. On September 13, 2003, there was a ceremony to open the Skate Board Park and BMX track at the Park. It was a well-attended and successful celebration. Work continues on the budget. On September 17, 2003, several municipal representatives attended an insurance seminar at the Community Center.

#### RESOLUTIONS

RESOLUTION NO. 116

Rescinding Resolution No. 100 of 2003

WHEREAS: On July 22, 2003 the Town Board accepted a proposal from Niagara Mohawk to install six street light poles along Bethel Dr., a dedicated road in the Town of Sweden.

WHEREAS: The Sweden Town Board is now desirous of calling for proposals to do the work.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby rescind Resolution No. 100 of 2003.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges  
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Wheat	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted: September 23, 2003

Adopted

RESOLUTION NO. 117

Adopt Local Law No. 2-2003  
Regulation of Garage Sales

WHEREAS: The Sweden Town Board desires to implement a Local Law providing for the regulation of garage sales; and

WHEREAS: a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York on July 22, 2003, at 7:00 PM, to hear all persons interested in the adoption of Local Law No. 2 of 2003–Regulation of Garage Sales; and

WHEREAS: all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 2 2003–Regulation of Garage Sales.

Sec. 2. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 2 2003 with the Secretary of State, as required by law.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook  
Seconded by Councilperson Wheat

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Wheat	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted–September 23, 2003

Adopted

RESOLUTION NO. 118

Adopt Local Law No. 3 2003 - Property Maintenance Law of the Town of Sweden

WHEREAS: The Sweden Town Board is desirous of implementing a local law setting regulations and standards for property maintenance; and

WHEREAS: a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York, on July 22, 2003, at 7:15 PM, to hear all persons interested in the adoption of Local Law No. 3 of 2003–Property Maintenance Law of the Town of Sweden; and

WHEREAS: all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 3 2003–Property Maintenance of the Town of Sweden.

Sec. 2. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 3 2003 with the Secretary of State, as required by law.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Wheat	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted: September 23, 2003

Adopted

RESOLUTION NO. 119

Accepting Proposal of Cole Layer Trumble To Update Town Assessment

WHEREAS: The Sweden Town Board desires to sustain its investment in property assessment equity; and

WHEREAS: The Town of Sweden is committed to annual reassessment in order to maintain an equalization rate of 100%; and

WHEREAS: New York State Office of Real Property supports an annual reassessment with financial reimbursement; and

WHEREAS: Cole Layer Trumble has submitted a proposal for an annual update to the assessment roll.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Sweden Town Board hereby accepts the proposal of Cole Layer Trumble to update the assessments for the 2004 assessment roll for an amount not to exceed \$31,900.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
 Seconded by Councilperson Wheat

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Wheat	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted–September 23, 2003

Adopted

RESOLUTION NO. 120

Award Bid for the Construction of a  
Concession/Restroom Facility - General

WHEREAS, the Town Clerk advertised for bids pursuant to law for the construction of a concession/restroom facility at the Sweden Town Park and the following bids were received for general contracting:

	Base Bid	Alternate A	Alternate B	Alternate C
Thompson, Dilcher & Taylor, LLC	\$146,892	\$10,500	(\$2,500)	(\$3,500)
Robert F Hyland & Sons	\$433,600	\$17,900	(\$8,000)	(\$1,850)
Kuitems	\$218,000	\$19,000	(\$10,000)	

Construction				
Manning, Squires, Hennig Co, Inc				
\$209,500	\$20,000	(\$1,500)	(\$1,750)	

WHEREAS, after review by the Architect and the Superintendent of Highways, their recommendation is to award the general contracting bid to Thompson, Dilcher & Taylor, LLC.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Architect and the Superintendent of Highways, does hereby award the general contracting bid for the construction of a concession/restroom facility at the Sweden Town Park to Thompson, Dilcher & Taylor, LLC for the bid price of \$157,392 (base bid plus alternate A).

Sec. 2. That upon completion of the job the Supervisor will pay the invoice from the Capital Fund for the Sweden Town Park.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook  
Seconded by Councilperson Carges

Discussion: Councilperson Windus-Cook explained where the money came from to complete this project.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Wheat	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted–September 23, 2003

Adopted

RESOLUTION NO. 121

Award Bid for the Construction of a  
Concession/Restroom Facility - Plumbing

WHEREAS, the Town Clerk advertised for bids pursuant to law for the construction of a concession/restroom facility at the Sweden Town Park and the following bids were received for plumbing:

WYCO Mechanical, LLC      \$42,653

WHEREAS, after review by the Architect and the Superintendent of Highways, their recommendation is to award the plumbing bid to WYCO Mechanical, LLC.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Architect and the Superintendent of Highways, does hereby award the plumbing bid for the construction of a concession/restroom facility at the Sweden Town Park to WYCO Mechanical, LLC, for the bid price of \$42,653.

Sec. 2. That upon completion of the job the Supervisor will pay the invoice from the Capital Fund for the Sweden Town Park.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Wheat	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted–September 23, 2003

Adopted

APPROVAL FOR PAYMENT OF BILLS

The Board members present reviewed the Invoice Audit Journal. Councilperson Carges made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 9 dated September 23, 2003. All voted in favor of the motion. Motion carried.

General Fund: In the amount of \$57,923.38 as set forth in Abstract 9 dated September 23, 2003.

Highway Fund: In the amount of \$7,738.80 as set forth in Abstract 9 dated September 23, 2003.

DISCUSSION AND ANNOUNCEMENTS

There will be a workshop meeting at 7:30 p.m. on Tuesday, September 30, 2003, at the Town Hall.

The Deputy Town Clerk presented the Town of Sweden 2004 tentative budget to the Town Board.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook to adjourn the September 23, 2003, meeting of the Sweden Town Board at 8:00 p.m. All voted in favor of the motion. Motion carried.

Respectfully submitted,

Marleen M. Cain  
Deputy Town Clerk